

2/3/2017 11:28:28 AM
2/3/2017

Ryder, Margee

Carlton Fields

Page 2

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000032974 3)))



H170000329743ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

17 FEB -3 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: spellman@morlin.com

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
COCONUT CREEKS HOTEL, L.L.L.P.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

RECEIVED
2017 FEB -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 06 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
COCONUT CREEKS HOTEL, L.L.P.**

Pursuant to the provisions of section 620.1202, Florida Statutes, **COCONUT CREEKS HOTEL, L.L.P.**, a limited liability limited partnership organized and existing under the laws of the State of Florida (the "Partnership"), whose certificate was filed with the Florida Department of State on March 7, 2013 (the "Certificate"), assigned Florida document number A13000000124, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

1. Amendment: The Certificate is hereby amended by removing a general partner and adding a new general partner as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
General Partner	BREF Hotel GP I, LLC	6820 Lyons Technology Circle Suite 100 Coconut Creek, Florida 33073	<input checked="" type="checkbox"/> Add
General Partner	Bluewater Builders, Inc.	3900 NW 126 Avenue Coral Springs, Florida 33065-7642	<input checked="" type="checkbox"/> Remove

2. Effective Date: This Certificate of Amendment shall be effective upon filing with the Florida Department of State.

3. Counterparts: This this Certificate of Amendment may be executed in one or more counterparts, each of which shall be deemed to constitute an original, but all together shall constitute one and the same instrument. A faxed or other electronically transmitted signature of this Certificate of Amendment shall be accepted and considered the same as an original signature.

[Signatures on following page]

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -3 AM 9:02

Dated this ^{2nd} day of February, 2017.

GENERAL PARTNER:

Coconut Creek Hospitality Group Inc., a Florida corporation

By: _____
Seth Fellman, President

NEW GENERAL PARTNER:

BREF Hotel GP I, LLC, a Florida limited liability company

By: Butters Hagaga LLC, a Florida limited liability company, its Manager

By: _____
Malcolm Butters, Manager

DISASSOCIATING GENERAL PARTNER:

Bluewater Builders, Inc., a Florida corporation

By: _____
Scott D. Hendrix, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -3 AM 9:02

Dated this ^{2nd} day of February, 2017.

GENERAL PARTNER:

Coconut Creek Hospitality Group Inc., a Florida corporation

By: _____
Seth Fellman, President

NEW GENERAL PARTNER:

BREF Hotel GP I, LLC, a Florida limited liability company

By: _____
Malcolm Butters, Manager

DISASSOCIATING GENERAL PARTNER:

Bluewater Builders, Inc., a Florida corporation

By:  _____
Scott D. Hendrix, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -3 AM 9:02